

CT Health Information Technology Exchange Board of Directors
Combined meeting of the Executive and Ad Hoc CEO Search Committees
Commissioner's Conference Room
Connecticut Department of Public Health
410 Capitol Avenue, Hartford, CT
Monday, December 6, 2010
2:00 PM – 3:00 PM

AGENDA

1. Opening Remarks
2. Review of meetings minutes from September 23, 2010 and November 10, 2010
3. DPH Update
4. CEO Recruitment – Meaningful Experience Criteria
5. Public Comment